MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA January 18th, 2022

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, January 18th, 2022, at 5:00 P.M. in the City Council Room.

Present was Board Members, Andy Smart, Chris Gayler, Mayor Roderick, and Clerk-Treasurer Joanne Broadwater.

Minutes from the previous meeting:

Smart made a motion to approve the minutes from the January 4th, 2022, meeting, Gayler seconded, all were in favor, and the motion passed.

Citizens petitions:

None

Department Head Reports:

Director of Public Works, Eric Swank

Discussed the Union Street project, Eric stated the state asked the city to encase the
drainage pipes that need repaired. With the request from the state the cost of the project
has increased above the \$149,000 bid that was previously discussed. Eric Swank
reported that the city would purchase all the aggregate, sand and two additional
manhole covers to reduce the cost. If the city purchases those products the contractor
will do the job for the original bid of \$149,364.00. Mr. Smart made suggestions on where
to acquire the aggregate and sand to reduce cost.

Mayor Roderick announced that Mark Carnahan retired from the city in January 2022.

Attica Fire Chief, Mike Little-

- Reported the department had 502 runs for 2021, 47 runs in December alone, 3 fires, 31 EMS calls, 10 car accidents, 1 hazmat, and 1 police standoff. There were 5-6 calls that were not responded to due to no coverage.
- Chief Little said the city needs to address the increasing needs of the city and surrounding townships that the city department serves. He explained that Warren County is in the process of having public hearings for a Fire Territory and he is in discussion with the person that is assisting Warren County to determine the impact a fire territory would have for Attica Fire Department. The BOW continued to discuss the increasing demand on the AFD.

Police Chief, Garret Miller -

Reported that he accepted a letter of resignation from Officer Austin Smyth, Smyth took
a position with the Fountain County Sheriffs Office. Chief Miller has opened the
application process for a new officer.

- Officer Viray is enrolled in a Field Officer training program; he will complete the program by the time Officer Fesler graduates the police academy.
- The department has begun heavily enforcing city ordinances and have experienced pushback from some businesses and citizens.
- Chief Miller is compiling an ordinance book for his officers to use in ordinance enforcement.
- Chief Miller and Mr. Swank discussed property line issues with a Union Street business and the sewer project that must be completed.
- Chief Miller also reported he had was contacted by the railroad and asked to remove vehicles illegally parked on their right of way.

Building Commissioner, Eric Swank -

Had nothing to report in this area.

Economic Development Director, Rod Bannon, was not present.

Unfinished Business:

NONE

New Business:

Utility Credits:

Smart made a motion to approve utility credits, Gayler seconded, motion passed

Utility Disconnects:

NONE

Miscellaneous Business:

Claims:

The claims were presented by Mayor Roderick, Smart made a motion to approve claims, Gayler seconded. All were in favor and the motion passed.

There being no further business, Gayler made a motion to adjourn, Smart seconded, the meeting was adjourned.

The next Board of Works meeting will be held on Tuesday February 1st, 2022, at 5:00pm, in person, in the City Council meeting room.

Approved: 🗅

Attest: